

Decision Recording Form

Decision determined at Cabinet meeting on 9 March 2021



Cabinet members present:

Marvin Rees, Mayor

Councillor Nicola Beech, Cabinet Member with responsibility for Spatial Planning and City Design

Councillor Craig Cheney, Designated Deputy Mayor with responsibility for Finance, Governance and Performance

Councillor Asher Craig, Deputy Mayor with responsibility for Communities, Equalities and Public Health

Councillor Kye Dudd, Cabinet Member with responsibility for Transport, Energy & New Green Deal

Councillor Helen Godwin, Cabinet Member for Women, Families and Homes (Lead Member For Children's Services)

Councillor Helen Holland, Cabinet Member with responsibility for Adult Social Care

Councillor Anna Keen, Cabinet Member with responsibility for Education and Skills

Councillor Afzal Shah, Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth

Apologies:

Councillor Steve Pearce, Cabinet Member with responsibility for Waste, Commercialisation and Regulatory Services

Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Bristol Avon Flood Strategy (agenda item 8)
(b)	Ward:	Avonmouth and Lawrence Weston; Bedminster; Brislington East; Brislington West; Central; Hotwells and Harbourside; Lawrence Hill; Southville; St George Troopers Hill
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Approved the preferred approach of adaptive raised defences to manage the risk of flooding from the river Avon as set out in the SOC in full; 2. Noted capital costs for delivery of phase one is estimated at £216m, of which £88m to £123m funding is identified in principle; 3. Approved the development of a funding strategy to address the additional capital funding required to deliver phase one; 4. Noted additional spend in developing the SOC of £475,438 as set out in Appendix A1; 5. Approved the development of Outline Business Case(s) to further refine proposals and progress the case for investment; 6. Authorised an application for up to £2m local levy grant funding to fund supporting work in developing the Outline Business Case; 7. Authorised the Executive Director for Growth and Regeneration in consultation with the S151 officer and Cabinet Member for Finance, Governance and Performance, to accept the grant if successful and take all steps required to enter into any agreements or contracts to spend the grant; 8. Authorised the Executive Director for Growth and Regeneration to invoke any extensions/variations defined in the contracts referred to above, up to the budget envelope of £2m as outlined in this report.
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <ol style="list-style-type: none"> 1. A statement from the Environment Agency; 2. Consultation process and Equalities Relevance Check.



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Temple Quarter Development Update (agenda item 9)
(b)	Ward:	Lawrence Hill; Windmill Hill
(c)	Declarations of interest:	None



(d)	Decision taken Cabinet <ol style="list-style-type: none">1. Authorised the Executive Director for Growth and Regeneration, in consultation with the Mayor and the Working Group, to finalise and implement proposals for detailed engagement and consultation for the Temple Quarter Development Framework as set out in the report.2. Authorised the Executive Director of Growth and Regeneration, in consultation with the Mayor, Deputy Mayor, Finance Governance and Performance, the S.151 Officer, and Director of Legal Services to seek reallocation of £560k of WECA Early Investment Fund through WECA's change control process and to bid for and use £500k of Housing and Regeneration Enabling Fund grant funding and to defray those monies on staffing costs in accordance with the WECA approvals.3. Authorised the Executive Director for Growth and Regeneration, in consultation with the Mayor, Deputy Mayor, Finance Governance and Performance, the S.151 Officer, and Director of Legal Services, to agree the final schedule of enabling works to support the opening up and servicing of the Temple Island site, to secure the variation of any WECA approvals necessary, and to defray this funding in accordance with the terms of the funding decision and in line with all appropriate procurement routes.4. Authorised the Executive Director of Growth and Regeneration, in consultation with the Deputy Mayor, Finance Governance and Performance, the S.151 Officer, and Director of Legal Services to agree the detailed terms on which any monies allocated to the Temple Quarter project by central government are received by the four parties to the bid (BCC, WECA, Homes England and Network Rail), to agree the detailed terms of the Inter Authority Agreement between the partners to defray such monies, and to receive and defray any portion of those monies subsequently allocated to the Council under separate project Funding Agreements.5. Noted that further reports will be received setting out progress with the actions set out in the report and the Development generally.
(e)	Exempt Information? Open



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1. 2 public forum statements and 4 questions; 2. Equalities Impact Assessment.
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Mayor



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Imperial Apartments (Phase 2) (agenda item 10)
(b)	Ward:	Hengrove and Whitchurch Park
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Authorised the Executive Director - Growth and Regeneration – to negotiate and enter into a nomination agreement as set out in the report with Caridon for Imperial Apartments (Phase Two) in line with the maximum budget envelopes outlined in this report. 2. Noted the revenue funding required. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. Equalities Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Goram Homes Land Disposal (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the indicative pipeline of sites (Appendix A) for transfer to Goram Homes Limited at the prevailing market value; 2. Authorised the Executive Director: Growth & Regeneration in consultation with the Cabinet Member for Housing and the Director: Finance to approve the transfer of this pipeline of sites to Goram Homes Limited on terms to be agreed. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 5 public forum questions; 2. Equalities Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed : **Date** :

Mayor



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Future Commitment of Bristol City Council to the UK Government Resettlement Scheme (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the target to resettle at least 15 families or 80 people a year under the Government's UK Resettlement Scheme's arrivals in 2021-22. 2. Approved the target to resettle at least 15 families or 80 people a year if the Government extends the UK Resettlement Schemes for new arrivals in from 2022-25. 3. Authorised the Executive Director People in consultation with the Cabinet Member Adult Social Care to implement the Bristol Resettlement scheme at a cost of £1.6m in 2021-22 which is fully funded by the Home Office Grant. 4. Authorised, subject to the extension of the UK Resettlement Schemes for new arrivals from 2022-25 and full funding by the Home Office Grant, the Executive Director People in consultation with the Cabinet Member Adult Social Care to implement the Bristol Resettlement scheme at a cost of £1.6m per year from 2022-25. 	
(e)	Exempt Information? Open	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1. 1 public forum statement and 1 question 2. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date** :

Cabinet Member with responsibility for Adult Social Care



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Cumberland Road Stabilisation Project (agenda item 13)
(b)	Ward:	Hotwells and Harbourside
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approve the additional allocation of Capital expenditure of £2,491,190.61 to complete the full Project, based on the revised Qualitative Risk Assessment (QRA) undertaken and the detailed substantiation's given in this Report. 2. Authorise the Executive Director Growth and Regeneration to take all steps required to spend the additional allocation to complete the full project. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. Equalities Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

**Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone
Planning**



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Harbour and New Cut Condition Assessment Survey (agenda item 14)
(b)	Ward:	Bedminster; Brislington East; Brislington West; Central; Easton; Hotwells and Harbourside; Lawrence Hill; Southville
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet 1. Approved the allocation of £2.5m from the Capital Programme to address the following <ul style="list-style-type: none"> a. £1.0m to replace footbridge structure at Underfall Yard Sluices; b. £500k to undertake immediate monitoring of all identified critical structures within the next two years; and c. £1.0m to undertake further structural and geotechnical investigations within the next two years. 2. Authorised the Executive Director Growth and Regeneration (in consultation with the Cabinet Member for Transport and Energy) to take all steps required to procure and commission contractors to undertake the necessary services / works.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Advertising and Sponsorship Policy (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the Policy and associated Policy Guidance Note as set out in Appendix Ai. 2. Noted that the Policy would take immediate effect upon approval and should be applied to all future advertising and sponsorship arrangements. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 2 public forum statements and 5 questions; 2. Equalities Impact Relevance Check. 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Mayor



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	HR Recruitment Advertising and Public Notices Commissioning (agenda item 16)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the commissioning of a HR recruitment advertising and Public Notices contract using the Eastern Shires Procurement Organisation framework from 5th July 2021 for up to 4 years at a cost of £500k per annum. 2. Authorised the Director of Workforce and Change to award a contract to a HR recruitment advertising and Public Notices provider to supply services under the ESPO framework for up to four years with effect from July 2021 in consultation with the Deputy Mayor – Finance, Governance and Performance and the Director of Finance (Section 151 Officer). 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. Equalities Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date** :

Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Social Value Policy Review (agenda item 17)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet 1. Approved the updated Social Value Policy as set out at appendix A.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	1. 1 public forum question; 2. Equalities Impact Assessment.
(h)	Reason for decision:	As set out in the report.



Signed : Date :

Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Building Practice Capital Programme Budget Allocation 2021/22 (agenda item 18)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the Building Practice Capital Programme Budget Allocation 2021/22 as set out in Appendix A. 2. Authorised the Executive Director Resources in consultation with the Cabinet Member and Deputy Mayor – Finance, Governance and Performance to take all steps required including procuring and awarding contracts, in relation the works identified at Appendix A at a cost of up to £1.5m. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. Equalities Relevance Check. 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date** :

Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Integrated Transport Block and Highways Maintenance Funding Allocations 20/21 (agenda item 19)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the budget allocations of the WECA integrated Transport Block fund, Highways Maintenance fund, and associated Highways incentive fund for financial year 2021/22, to the figures agreed with WECA. Figures are as follows – confirmed by WECA on 03/02/21. <ol style="list-style-type: none"> a. Highways Capital Maintenance £3,132,000; b. Integrated Block £2,743,000; c. Incentive Funding £652,000. 2. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport and Energy, (within the budgets identified above) to take all steps necessary to procure and appoint contractors to carry out all works identified in Appendix A, making use of the existing term contract and/or approved frameworks, where appropriate. 3. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport and Energy, to make reasonable changes to the programme of works to ensure delivery of the programme, in accordance with the Council’s scheme of financial delegations. 	
(e)	Exempt Information? Open	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Youth Zones - Progress to Outline Business Case (agenda item 20)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approve progression of the Youth Zones Project to Outline Business Case. 2. Approve the application for grant funding from the Youth Investment Fund which, if successful, will reduce the LA reliance on Covid Recovery Capital Funding for this project. 3. Note the proposal for Onside to attract £4.2m of funding to match fund the BCC contribution towards a Youth Zone with a total build cost of £8.4m 4. Note the proposal that ongoing revenue funding of £400k per year (30% of operating costs) will be sourced through the re-commissioning of youth services and that these plans will also be submitted to Cabinet for decision. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1. Equalities Relevance Check
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Troubled Families - Data Accelerator Bid (agenda item 21)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the submission of a MHCL Data Accelerator Bid in collaboration with all local authorities in Avon and Somerset police area, including police and health partners. 2. Authorised, if the bid is successful, the Executive Director, People in consultation with the Cabinet Member for Women, Families and Homes to take all steps necessary spend the funding including procuring and awarding contracts to implement the work. 3. Noted that the funding bid will include a commitment to work with key statutory partners covering the Avon and Somerset Police area on exemplar data projects, information sharing arrangements, the development of best practice relating to ethics and information governance, and the use of data analytics to identify and support targeted work to complement early intervention approach across the area. 	
(e)	Exempt Information? Open	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Enhanced Substance Misuse Support and Treatment Services Funding (agenda item 22)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the acceptance of the allocated funding, expected to be around £1m, for enhanced substance misuse support and treatment services and for Bristol to be an accelerator site; 2. Authorised the Executive Director People in consultation with Cabinet Member Communities and Public health and the Director of Communities and Public Health to spend the funding and procure and award contracts necessary to implement the services. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date** :

Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	Bristol Holding Company - Business Plans (agenda item 23)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d) Decision taken

In relation to Bristol Holding Limited, Cabinet:

1. Approved the business plan of Bristol Holding Limited, in respect of financial year 2021/2022.

In relation to Bristol Waste Company Limited, Cabinet:

2. Approved the business plan of Bristol Waste Company Limited, in respect of financial year 2021/2022, including (subject to incorporation into the council budget for approval by Full Council) approval of additional loan funding of up to £2.8m to Bristol Waste Company Limited for the purposes of implementing Avonmouth Phase 2 (as outlined in the appendices), and to delegate authority to the s 151 officer, in consultation with the Cabinet Member for Finance, Governance and Performance, to agree the terms of such loan.
3. Noted that Bristol Waste Company Limited has an existing £12m loan facility with the council, as approved by Cabinet in December 2018, to support the replacement of its collection vehicle fleet and that £0.7m of that loan funding will be applied as a contribution towards the CAZ fleet replacement outlined in the exempt appendices.

In relation to Goram Homes Limited, Cabinet:

4. Approved the business plan of Goram Homes Limited, in respect of financial year 2021/2022, including approval of up to £10m additional loan funding (subject to incorporation into the council budget for approval by Full Council) for the purposes of the next development pipeline to be transferred from the council to Goram ("Pipeline 2") and to delegate authority to the Executive Director: Growth & Regeneration, in consultation with the s 151 officer and the Cabinet Member for Finance, Governance and Performance, to agree the terms of this arrangement.
5. Cabinet noted:
 - a) there is an existing £3.3m working capital facility agreement in place between the council and Goram Homes in respect of Romney House and Baltic Wharf ("Pipeline 1"), pursuant to Cabinet approval granted in September 2018;
 - b) the council has earmarked £3m as a potential capital contribution to Pipeline 1, pursuant to Cabinet approval granted in September 2018, although this remains subject to commercial negotiation.
 - c) in respect of the land at Romney House that the council is transferring to Goram, the council has entered into a deferred payment arrangement (i.e. receipt of loan notes) in respect of the land value (£13m), which is due to be repaid by the close of financial year 2024/2025; and
 - d) it is anticipated that a similar deferred payment arrangement will be entered into in respect of the Baltic Wharf site, but this remains subject to commercial negotiation.



(e)	<p>Exempt Information?</p> <p>Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <ol style="list-style-type: none"> 1. 2 public forum statements and 1 question; 2. Consultation responses; 3. Equalities Impact Relevance Check.
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed :..... **Date :**

Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account



Deadline date for Call-in referral

(a)	Subject:	Bristol Beacon (agenda item 24)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>Cabinet</p> <ol style="list-style-type: none"> 1. Recognised the importance of the Bristol Beacon to the city’s cultural offer and in doing so, approves the revised cost envelope of £106.9m and incorporating the following (total increase of £58.1m in addition to £48.8m previously approved): <ol style="list-style-type: none"> a) £3.405m WECA funding for project inflation (approved by WECA in June 2020) b) £2.930m WECA further funding support (approved by WECA in January 2021) c) £6.201m from Arts Council England Kickstarter grant d) £44.464 from Bristol City Council own capital programme and resources funded by Prudential Borrowing (proposed to be released from capital programme contingency) e) £1.1m further funds to be raised by BMT; 2. Authorised the Executive Director for Growth & Regeneration in consultation with Cabinet Member Finance, Governance and Performance, Section 151 officer and the Monitoring officer to take all steps required to enter into any contracts required and negotiate and agree changes to existing contract terms to give effect to the above including; <ol style="list-style-type: none"> a) Enter contracts for professional services required to complete the project; b) Amend the construction contract to transfer risk and secure greater cost and programme certainty; c) Agree any new/additional terms of grant with any grant funding bodies.



(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none">1. Councillor Craig Cheney declared a non-pecuniary interest and withdrew from the meeting;2. 3 public forum statements and 1 question;3. Equalities Impact Assessment.
(h)	Reason for decision: As set out in the report.

Signed :..... **Date** :

Mayor



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	APR15 - Holiday Activity Fund (agenda item 25)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Authorised acceptance of the Department for Education (DfE) grant of £1,848,850 to fund holiday activities and food programmes in 2020/21; 2. Authorised the Executive Director People in consultation with the Cabinet Member Education and Skills to take all steps required to spend the funding including procuring and awarding contracts where necessary to implement the activities and programmes. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. Equalities Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Education and Skills



Deadline date for Call-in referral 18 March 2021

(a)	Subject:	APR15 - Government Funding to Implement the Domestic Abuse Bill (agenda item 26)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the acceptance of the allocated funding of £1,079,426 for 2021/22 to deliver the statutory duties of the Domestic Abuse Bill. 2. Approved the establishment of a Domestic Abuse Partnership Board and a Collaborative Commissioning Board to make joint recommendations on use of the funding to commission Domestic Abuse Services in accordance with the decision pathway process. 3. Authorised the Executive Director People in consultation with Cabinet Member Communities and Public Health and the Director of Communities and Public Health to spend the funding in accordance with the recommendations of the Collaborative Commissioning Board and take all steps necessary to procure and award contracts to meet the requirements of the Domestic Abuse Bill. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities



Deadline date for Call-in referral – not applicable

(a)	Subject:	Investment in Bristol's Leisure Facilities (agenda item 27)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet noted: <ol style="list-style-type: none"> 1. The principles for the developing strategic direction for investment in leisure facilities in the City and public consultation; 2. That officers will bring another report to Cabinet once the leisure investment strategy has been further developed, including a decision on options for consultation; 3. The outcome of public consultation on the future of Jubilee Pool, the interim financial position agreed and that a decision on its longer-term future will be decided after public consultation on the wider strategy has taken place. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Mayor



Deadline date for Call-in referral – not applicable

(a)	Subject:	Mayoral Commission on Domestic Abuse (agenda item 28)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet noted: <ol style="list-style-type: none"> 1. the contents and recommendations of the report of the Mayoral Commission on Domestic Abuse. 2. that reports setting out the council's response to the statutory duties placed on the local authority by the Domestic Abuse Bill will be brought to Cabinet once the Bill is in force. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)



Deadline date for Call-in referral – Not applicable

(a)	Subject:	Corporate Business Plan & Performance Framework 2021/22 (agenda item 29)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet 1. Cabinet noted and supported the final Business Plan 2021/22; 2. Cabinet noted and supported the Performance Framework 2021/22.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	



Signed : Date :

Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account



